2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725121

Entity Name: THE VILLAGE SOUTH, INC.

Current Principal Place of Business:

169 E FLAGLER STREET SUITE 1300 MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER STREET SUITE 1300 MIAMI, FL 33131 US

FEI Number: 59-1452736 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2013

Secretary of State

CC3590731480

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CHAIRMAN, DIRECTOR

Name STEINBERG, RICHARD E Name MAPES, LYNN
Address PO BOX 94738 Address PO BOX 510039

City-State-Zip: LAS VEGAS NV 89193-4738 City-State-Zip: KEY COLONY BEACH FL 33051

Title DIRECTOR Title DIRECTOR

NameYOUNGQUIST, DAVIDNameWALKER, EUGENE DR.Address21 SOUTH LONG LAKE TRAILAddress5191 ROCK SPRING ROADCity-State-Zip:NORTH OAKS MN 55127City-State-Zip:LITHONIA GA 30038

Title DIRE Title VC

Name BAIRD, WILLIAM III Name RAMSAY, RICHARD

Address PO BOX 351 Address C/O MONROE COUNTY SHERIFF'S

OFFICE

City-State-Zip: PIKEVILLE KY 41502 5525 COLLEGE ROAD

City-State-Zip: KEY WEST FL 33040

Title DIRECTOR

Name COGGS, SENATOR SPENCER Title DIRECTOR

Address C/O CITY HALL. ROOM 103 Name WALSH, THOMAS II

200 EAST WELLS STREET Address 180 28TH AVENUE NORTH

City-State-Zip: MILWAUKEE WI 53202 City-State-Zip: ST PETERSBURG FL 33704

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM HANNA SECRETARY 03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleSECRETARYTitleTREASURERNameHANNA, JIMNameSULLINS, PETERAddressPO BOX 94738AddressPO BOX 94738

City-State-Zip: LAS VEGAS NV 89193-4738 City-State-Zip: LAS VEGAS NV 89193-4738